

**The University of New Mexico Faculty Senate
Meeting Agenda
February 26, 2019
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPICS

TYPE OF ITEM:

Presenter(s)

3:00 1. Approval of the Agenda

Action:

Faculty Senate
President Pamela
Pyle

2. Approval of the January 22, 2019 Meeting Minutes

Action:

Pamela Pyle

3. Approval of the January 29, 2019 Special Meeting Minutes

Action:

Pamela Pyle

3:05 4. Faculty Senate President's Report

Information:

Pamela Pyle

3:20 5. Provost's Report

Information:

Interim Provost
Richard Wood

3:40 6. Athletics Council Report

Information:

Athletics Council
Chair Michael Rocca

3:50 7. Introducing Regent Douglas Brown

Discussion:

University Regent
Douglas Brown

4:10 ~~8. Introducing Regent Robert Schwartz~~ **TENTATIVE**

Discussion:

~~University Regent
Robert Schwartz~~

4:30 9. Honorary Degree Candidate(s) Consideration
The Faculty Senate must meet in closed Session.
All non-senators will be asked to leave briefly.

Action:

Honorary Degree
Committee Chair
Karen Brown

Guests will be allowed to return after the confidential
vote is conducted and the meeting re-opened.

CONSENT AGENDA TOPICS**TYPE OF ITEM:**

Presenter(s)

4:40 10. Forms C from the Faculty Senate Curricula Committee

Action:Faculty Senate
President Elect
Finnie Coleman

C2356	CERT Office Communications & Technology (LA) (delete)	Deletion Certificate
C2355	AAS Office Communications & Technology (LA) (delete)	Deletion Degree
C2354	AAS Fire Science concentration: Emergency Medical Services (LA) (delete)	Deletion Concentration
C2286	AAS Construction Technology (VA) (delete)	Deletion Degree
C2281	MPH Public Health concentration: Community Health Intervention (HSC)	Revision Concentration
C2283	MPH Public Health concentration: Health Systems, Services, & Policy (HSC)	Revision Concentration
C2280	MPH Public Health concentration: Epidemiology (HSC)	Revision Concentration
C2282	GR Minor: Public Health (HSC)	Revision Minor
C2279	MPH Public Health (HSC)	Revision Major
C2265	BS Population Health (HSC)	Revision Major
C2257	MPP Public Policy	Revision Degree
C2254	CERT Clinical Chemistry (delete) (HSC)	Deletion Certificate
C2255	BA Liberal Arts concentration: Global and National Security (delete)	Deletion Concentration
C2256	BIS Integrative Studies concentration: Global & National Security (new conc)	New Concentration
C2249	BIS Integrative Studies (name change)	Name Change Degree

C2250	BIS Integrative Studies (name change)	Name Change Major
C2252	UG Minor: Integrative Studies	Revision Minor
C2251	UG Minor: Integrative Studies (name change)	Name Change Minor
C2199	UG Dept Honors: Nursing	Revision Department

AGENDA TOPICS

TYPE OF ITEM: PRESENTER(S)

4:45 11. Discussion of Current State of Affairs at UNM

Discussion:
All

4:55 12. Old Business/New Business

13. Public Comment

5:00 14. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings/org-oi4k/>
3. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu>
4. Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
5. Information found in agenda packets is in draft form only and may not be used for quotes or dissemination of information until approved by the Faculty Senate.